



## MANOTICK VILLAGE & COMMUNITY ASSOCIATION

### Approved Minutes

2023-03-21

7 pm – 9 pm

Manotick Arena 5572 Dr Leach Dr, Manotick. ON

#### **In Attendance:**

Irene Staron, *President* (IS)  
Theresa Roberts, *VP Events* (TR)  
Randy Andersson, *Treasurer* (RA)  
Bonnie Gray, *Director of Membership* (BG)  
Leeanne Van der Burgt, *VP Communications* (LV)  
Peggy St. John, *Member at Large* (PS)  
Bruce Fanjoy, *Transportation* (BF)  
Doug Valerio, *Secretary* (DV)

**Guests:** Cllr. David Brown, Grace Thrasher

**Apologies:** NIL

Meeting called to order, 7:01 pm

#### ITEMS

Chair's opening remarks, and approval of agenda

1. Approval of the Minutes
  - a. **Motion: To approve the minutes of last meeting as presented**
  - b. Discussion: NIL
  - c. Moved; BF                      Second; TR                      Carried
2. Treasurer's Report (See Appendix A)
  - a. **Motion: To approve the Treasurer's Report as presented**
  - b. Discussion: NIL
  - c. Moved; BG      Second; LV                      Carried
3. President's Report (See Appendix B)
  - a. In a meeting with Cllr Brown; Gaffney Park is on hold, the City has no desire to do anything in 2023. The money is still in the park account.
  - b. Watson's Mill are looking for input to their strategic plan. They are doing interviews with potential partners. The plan includes Dickinson Square and Dickinson House.
4. Matters Arising from Previous Minutes
  - a. BF left the room after being asked for this discussion as it pertained to him.

- b. Motion: To rescind the motion as voted on at the Feb. 16 meeting; “To deem the declaration as a possible conflict of interest to be assessed and managed by the Board.”
  - c. Discussion: It was noted that rescinding a previous motion would take the item off the table. That is not the intention of the motion would be to revisit the motion and call a revote.
  - d. Amendment to the motion: to re-vote on motion, Item 7i. from meeting dated Feb. 16<sup>th</sup>.
  - e. Moved GT      Second LV
  - f. Discussion: NIL. Motion for the amendment passed.
  - g. Motion: To re-visit the action on the Motion Item 7i from the meeting dated Feb 16<sup>th</sup>.
  - h. Moved; BG      Second; RA
  - i. Discussion: NIL. Motion to revisit carried.
  - j. Motion: To deem the declaration as a possible conflict of interest to be assessed and managed by the Board.”
  - k. Moved: LV      Second: BG
  - l. Discussion: It was noted that the process was made problematic with BF remaining in the room during the last session. At the moment BF is only a candidate for nomination and there is no direct conflict with our governing documents until he would be come a candidate. It was noted that some of our members still consider statements BF has made on social media to be a conflict of interest. Opinion was divided on this. It was pointed out that the MVCA does not have the right to control what an individual says in public beyond our code of ethics.
  - m. The motion was defeated.
  - n. BF returned to the room.
5. AGM Planning
- a. Discussion: The date for the AGM has been set for May 25<sup>th</sup>
  - b. The agenda will follow the same format.
  - c. We are reporting on the calendar year 2022 not from the AGM til now.
  - d. A draft agenda was run through in detail. The Board will review the agenda and bring amendments and recommendations to the next meeting where we will finalise the agenda.
6. Strategic Priorities – Next Steps
- a. Discussion: It was suggested that we set a separate meeting to review the public survey. LV to send out some meeting dates.

- b. We will focus on the truck survey at Vimy Bridge. LV and TR volunteered to count trucks.
  - c. Define a member value proposition. Return this to in May.
- 7. Bylaw Discussion: 5.12 b&c. Conflict of Process for Removal of a Director.
  - a. Discussion: Move the discussion to ONCA (see 11b).
- 8. Events Report
  - a. Dickinson Day June 1<sup>st</sup>. It was agreed to book 2 booths at \$85 each.
  - b. Garage Sale: June 10<sup>th</sup>
  - c. We have not given the cheque for the Manotick Food Bank yet. They have contacted us asking for it. RBC no longer do the large presentation cheques. Cheque will be written tonight, and the photo op can be done at a later date.
- 9. Insurance
  - a. Discussion: If the changes to CPIP public insurance go through, we will not qualify for insurance from the city. Every community association will be facing the same problem.
  - b. Cllr. David Brown would like to bring this up to the City.
  - c. IS to send a letter to Cllr. David Brown raising the issue.
- 10. Transportation Report – TMP (See Appendix D)
  - a. Discussion: Some questions were posted on the Neighbours Helping Neighbours Facebook site. Many responses have come in regarding driver behaviour. Sidewalks at Mahogany came up. Intersection River Road and Mitch Owens Bridge. Need a left turn light. BF to contact Cllr George Darouze’s office.
  - b. LV to put a permanent link on the website to the Police traffic report site.
- 11. Membership Report (See Appendix C)
  - a. Discussion: Other community groups charge more than we do for membership.
  - b. ONCA. The committee had a long meeting reviewing all of our Bylaws. We will be sending out our proposed changes to the Board for review in time for next Board meeting. LV has a contact through the FCA for a Lawyers review in April.
  - c. BV Motion: To pre-approve ONCA Lawyer costs up to \$5000.
  - d. Second: TR Motion carried
- 12. Communications Report
  - a. Discussion: NIL
- 13. Other Business
  - a. NIL.
- 14. Adjournment
  - a. **Motion: To adjourn the meeting**
  - b. Moved;GT Second; TR Carried

Meeting Adjourned: 9:27 pm

NEXT MEETING: April 11, 2023

Minutes Approved:

A handwritten signature in purple ink, consisting of a series of loops and curves.

Irene Staron; President

Date: May 9, 2023

## Appendix A. – Treasurer’s Report.

### Treasurer’s Report

As at February 28, 2023

**February 1, 2023**

**Opening Balance** **\$33,287.47**

#### Revenue

Shiverfest sponsors	\$ 1,900.00
Memberships	\$ 95.00
Trivia raffle ticket sales	\$ 515.00
Chili cook-off entrance sales	\$ 655.00
Trivia entrance fee sales	<u>\$ 960.00</u>
<b>Total Revenue</b>	<b><u>\$ 4,125.00</u></b>

#### Expenses

Face painter – Shiverfest	\$ 60.00
Sleigh ride – Shiverfest	\$ 795.00
Magician – Shiverfest	\$ 275.00
Impact Sign – Shiverfest	\$ 378.41
Jan Hynes – Shiverfest	\$ 104.25
Bank fee	<u>\$ 4.35</u>
<b>Total Expenses</b>	<b><u>\$ 1,617.01</u></b>

**Closing Balance as at February 28, 2023** **\$35,795.46**

Membership cash box - \$270.00 (increase of \$30.00 this month)

Events cash box – \$252.80

SQUARE account (as of Feb. 28 <https://www.theglobeandmail.com/business/article-gan-systems-infineon-acquisition/>, 2023) - \$339.33

Derby reserve (included in RBC balance) - \$3,229.50

## Appendix B. – President’s Report.

Calls w/Councillor Brown – de-brief issued to Board via email FYI

RE Beryl Gaffney Park – entertained a lengthy call from a Mark Raizenne, Friends of Gaffney Park organizer – David confirmed there is money in the budget but no will from the City to do anything this year. At present this project is on hold.

RE Development & Infrastructure Projects

Uniform project still in early stages, letter sent to residents – more to come – David advised there will be a public consultation – need to confirm if City or MVCA will host

Watermain Trunk – City has sent letters to affected residents, link sent in newsletter for input 5497 Manotick Main – because building is under 10 storeys high it can be ‘hustled through’ Site Plan Control – David advised we have zero ability to change  
Truck Traffic Health issues – Councillor Brown – discussed sending letter of support from Ward 2, MVCA can do same – asked David to send me copy of his letter

Meetings w/City

ARAC - Feb 23 ARAC Council Meeting

- 1185 Beaverwood request for amendment passed
- Changes to timeline of new zoning by-law under review by City Staff due to Bill 23 impacts
- City implementing new engagement tools & launched new page – newzoning@ottawa.ca
- Councillor Brown raised issue of parking & advocated on behalf of Manotick & Richmond

Mar 7 - Attended City of Ottawa – Legislative Update & New Official Plan – Bill 109 & Bill 23 impacts

- virtual meeting – 219 attendees – valuable session
- received update on land use planning process, the City’s implementation using Development Review process – Site Plan Control, Committee of Adjustment, Site Development
- good for understanding how provincial legislation is affecting the way the City is going to be dealing with planning & zoning issues
- public consultations will take place in 2023, 2024, 2025 lots of Q&A – available on city website newzoning@ottawa.ca

Outreach

Ottawa Business Journal –on a ‘fishing expedition’ - reached out via email to MVCA re our take on de-amalgamating based on a resident’s comment he overheard in a meeting about the 15 minute neighbourhood – comment was ‘like we had before the amalgamation’ and now the subject is becoming a ‘thing’

re work on Task Force on Revitalization – no comment from David

Watson’s Mill – asking for input on their Strategic Plan – circulated to Board members for your input thoughts – anyone interested in participating let me know Cathy Spitzig, Chair of the Manotick Legion Veteran’s Memorial Banner Project would like MVCA to partner with them and the BIA – emailed her it’s a good idea, will raise with the Board, someone will get back to her

# Appendix C. – Membership Report.



## Board of Directors MVCA Membership Report March 2023

February 2022

New Single Memberships	New Family Memberships	Renewal Notices Sent Out	Single Renewals	Family Renewals
2	3	35	1	5

- Paid Up Members as of Feb 28: 415 Decrease of 14 memberships from previous month
- Some of these are Family Memberships but only one name on our list.

Notes:

- Feb 1, Nine (9) 1<sup>st</sup> renewal membership letters sent out (Feb/Mar)
- Feb1, Nineteen (19) 2<sup>nd</sup> renewal membership letters sent out (Jan)
- Feb1, Seven (7) final renewal membership letters sent out (Nov/Dec '22) will moved to inactive status Feb 15 2023
- Feb 1, Zero (0) members to the inactive list
- Attended Shiverfest, (well done Theresa & Committee!), did a membership table at the Kiwanis breakfast, thanks to Zach for his assistance, ran the Scavenger Hunt and assisted with the Chili Cook off. Wonderful to get back out and see people in person!

Respectfully submitted,

Bonnie Gray

Director of Membership, MVCA  
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## Appendix D. – Transportation Report.

### Traffic & Community Well-being Report

March 21, 2023

Submitted by Bruce Fanjoy

#### **Community Outreach:**

On March 13, 2023, I posted the following two questions on the “Manotick Neighbours Helping Neighbours” Facebook Group:

1. What road locations in our community do you see as dangerous for pedestrians, cyclists, or drivers? Please feel free to elaborate on why it’s dangerous, and offer possible solutions.
2. In your opinion, what change(s) would improve the quality of community life and well-being in Manotick?

Sixty-nine residents commented. All the comments can be read on MNHN. Highlights:

- The high volume of non-local truck traffic in the village is extremely dangerous. This is a community-wide priority.
- Speeding and failing to stop at “Stop” signs are common.
- Several residents commented on the need for sidewalks to connect the neighbourhoods south of Mahogany Harbour to the village centre. (Note: The Transportation Master Plan includes a feasibility study for pedestrian and cycling facilities from Eastman Ave. to Century Road E.)
- The intersection of Bridge/Mitch Owens and River Road needs a left turn signal. It is frequently difficult for vehicles turning left from River Road onto Bridge/Mitch Owens to see north-south traffic proceeding straight through the intersection. (Note: Due to the high risk of harm and simple solution, I going to advocate for an expedited solution from the City at this location.)

Residents had several other comments. I will be recording them all for analysis in a shareable document, and consulting with others to determine opportunities.

#### **Bridge Street:**

I am continuing to work with Dr. Jim Sproule, former Deputy Chief Coroner of Ontario, on the Bridge Street truck issue. He is using his expertise and network to build a case for dramatically reducing the risk of death or serious injury on Bridge Street. Dr Sproule shared the following observation on the elevated risk faced by seniors:



*Navigating a traffic environment can be dangerous for older pedestrians due to sometimes limited vision and hearing, slower reaction time and decision making, lower levels of attention, reduced walking speed and other age-related factors.*

*Those over age 70 are more likely to be involved in a serious pedestrian incident than are younger people. Greater injury severity to older pedestrians is due in part to their greater physical fragility including larger impacts from brain injuries and longer recovery times from injury.*

*Since the majority of vehicle-pedestrian crashes involve the pedestrian being struck by the front of a car, the vehicle's frontal design has the most potential to influence the type and severity of pedestrian injuries.*

Other items:

Review of the Transportation Master Plan, and impact of new development on traffic and community well-being to be completed.